

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JUNE 8, 2015

The Montgomery County Board of Commissioners held their regular meeting on Monday, June 8, 2015 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumer, Clarence Thomas, and Tim Williamson.

Chairman Brantley called the meeting to order. Following the pledge to the flag, the invocation was led by Commissioner Thomas.

The agenda was amended to add officials from the courthouse and the Mt Vernon Garden Club to appearances and add purchase of the property on Three Rivers to old business on a motion by Commissioner Adams, seconded by Commissioner Williamson. Motion carried.

The minutes were approved on a motion by Commissioner Williamson, seconded by Commissioner Adams. Motion carried.

Bill Mitchell gave an update on the Toombs-Montgomery Chamber of Commerce's activities.

Joe Filippone reported that the LaCabana restaurant will be rebuilding.

Keith Hamilton spoke on behalf of the Courthouse officials and the Mt Vernon Garden Club, asking for the hardwood floors in the offices not to be replaced with porcelain tile. Mr. Hamilton presented the Board with information from the Historical Society stating these types of structures should be repaired before being replaced. Chairman Brantley told the officials that the Department of Corrections' Mobile Construction Unit project manager said the integrity of the Courthouse would not be compromised if the floors were replaced. He also said these floors could not be sanded down any more because it would run into the tongue and groove joints. Chairman Brantley said if the Commissioners agree they will discuss it again.

Cliff Sikes appeared before the Board asking that the dirt spur portion of Taylor Springs Road be closed. Mr. Sikes stated this road was unsafe. The Board agreed to place stop signs in the appropriate places to see if this will slow down the traffic.

Under reports, the Road Department held a safety meeting on May 25, 2015. There were seven employees at present for the meeting. The safety topic discussed was concerning Safety When Using Weed Eaters and Having Proper Protection. There were no accidents during the month of May.

The Board reviewed the financial statements.

Under Old Business, on a motion by Commissioner Thomas, seconded by Commissioner the Board agreed to sign the Commercial Purchase and Sale agreement for the property on Three River Lane from Belinda Hamilton Dozier for \$75,000.00. Motion carried.

On a motion by Commissioner Thomas, seconded by Commissioner Sumner the Board re-appointed Mrs. Francis Timon and Mrs. Geraldine Mead to the Heart of Georgia Area Aging Commission. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Thomas the Board agreed to sign the 2015-2016 DFAC Contract. Motion carried.

On a motion by Commissioner Williamson, seconded by Commissioner Adams the Board agreed to sign the Middle Flint Council on Aging contract which provides meals for seniors. Motion carried.

Under comments, Manager Braddy told the Board the new email server was up and running and everyone has a new email address.

The Board discussed the floors in the Courthouse and agreed to go with the current plan of replacing the wood floors with porcelain tile in the offices.

There being no further business, the meeting was adjourned at 6:46 pm on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JUNE 12, 2015

The Montgomery County Board of Commissioners held a called meeting on June 12, 2015 at 9:00 am. The purpose of the meeting was to discuss personnel issues. Commissioners present were Frank Brantley, Clarence Thomas, Vernon Sumner, Tim Williamson and Leland Adams.

Chairman Brantley called the meeting to order.

Commissioner Sumner made a motion to enter into Executive Session for the purpose of discussing personnel issues. Commissioner Thomas seconded the motion and the motion carried unanimously.

Commissioner Adams made a motion to end Executive Session. Commissioner Thomas seconded the motion and the motion carried unanimously.

There was no action taken by the Board as a result of Executive Session.

Chairman Brantley declared the meeting adjourned at 9:50 am.

